

Regular Meeting  
Board of Commissioners  
April 11, 2013

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

Commissioners Horace Daniel, Larry Mathis, Edward Burten, Frank Simmons, and Melton Jones were present.

Commissioner Mathis made a motion to approve minutes. Seconded by Commissioner Simmons. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$83,802.31
Landfill.....	\$29,854.03
E-911 & EMA.....	\$13,429.62
Sheriff Department & Jail.....	\$39,919.75
Courthouse.....	\$30,590.12
Administrative & Other (due to retirement contributions paid)....	\$1,007,260.82
Total.....	<u>\$1,204,856.65</u>

Commissioner Simmons made a motion to approve bills. Seconded by Commissioner Burten. Carried by a show of hands.

Road Department Update – Dean Davis

Commissioner Mathis made a motion to authorize bidding on 10 miles of road re-surfacing to be paid with LMIG and TIA funds (see attached). Seconded by Commissioner Simmons. Carried by show of hands.

Appointments:

1. David Chapman – Road Condition (did not show)
2. Geraldine Ingram – Fee for garbage pickup (did not show)
3. Nathan Fort – Spoke on the condition of Jenkins Street
4. Katherine Cummings – Spoke on recycling and requested the city residents be able to use the convenience center for recycling
5. Patrick Carlyle – Thomas Smith Situation (Round 2) (did not show)

Old Business:

1. Resolution – Commissioner Simmons made a motion to vote on approving the resolution to make McMillan and Rawlings, LLP the County Attorney (see attached). Seconded by Commissioner Jones. Carried by show of hands.

New Business:

1. HVAC Preventative Maintenance Bids – Commissioner Mathis made a motion to approve the one year low bid by Helton Electric (attached are two bids) for \$4,680 to

perform HVAC Preventative Maintenance services. Seconded by Commissioner Simmons. Carried by a show of hands.

2. Sheriff Car Bids – Commissioner Burten made a motion to approve bid by Childre Ford (attached are both bids) for a new sheriff car. Seconded by Commissioner Simmons. Carried by a show of hands.

Chairman Comments:

**Meeting reconvened at 6:00 p.m.**

Commissioner Jones made a motion to adopt resolution authorizing condemnation action of parcel known as "Political Pond" off Kaolin Road (see attached). Seconded by Commissioner Burten. Carried by show of hands.

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel

Date

County Administrator/Clerk, Chris Hutchings

Date

\*\*\*Board Minutes are unofficial unless signed\*\*\*

### **Bid List For Resurfacing – 2013**

3.7 Miles	Grady Mertz Rd. (CR 358)	From Pavement Joint near Ag Center to Old Savannah Rd. (CR 360)
1.0 Mile	Ridge Rd. (CR 67)	From Pavement Joint at SR 24 to Sunhill Rd. at Sandersville City Limits
1.6 Miles	Mt. Zion Rd. (CR 43)	From SR 15 to Pavement End
0.6 Mile	Linton Rd. (CR 349)	From Buffalo Creek Bridge to Hancock County Line
3.0 Miles	Sparta-Davisboro Rd. (CR 352)	From SR 231 to Pavement Joint at SR 88

Estimated Cost - \$1,348,000.00

BOARD OF COMMISSIONERS OF WASHINGTON COUNTY  
STATE OF GEORGIA

**Resolution** 2013-3, **Appointing and Employing County Attorneys.**

**WHEREAS**, the Washington County Board of Commissioners has need of ethical, professional legal representation and are desirous of designating an official "county attorney" who shall be responsible for all legal services required by the Board of Commissioners and undertake certain duties required by state law and county ordinance; and

**WHEREAS**, the County Commissioners have worked with the law firm of McMillan & Rawlings, LLP, and have been satisfied with this firm's work to-date;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Washington County that the law firm of McMillan & Rawlings, LLP, is hereby designated the county's law firm, and its lead partner, Tom C. Rawlings, designated as lead county attorney;

**BE IT FURTHER RESOLVED**, that Chairman Horace Daniel shall have the authority to contract with said firm, which contract shall provide that it may be terminated by the County at any time.

Passed and Approved this the 11<sup>th</sup> day of April,  
2013.

  
Horace Daniel, Chairman

**Attest:**

  
Clerk





745 Industrial Drive  
Sandersville, GA 31082

Phone 478-553-0054  
Fax 478-553-0407  
www.heltonelectric.com

**Note: Payment is due upon receipt of the invoice unless an agreement is made prior to the job starting, if not the terms listed at the bottom will apply**

*Opened  
4/9/13*

## Estimate

Date	Number
4/3/2013	14019

### Bill To:

Washington County Board of Commissioners  
Washington County Board of Commissioners  
P.O. Box 271  
Sandersville, GA 31082

### Work/Ship Address

Washington County Board of Commissioners

Job: Washington County Board of  
Commissioners

**Proudly offering a full range of electrical, heating, and air services!**

Agreement #	PO #	PAYMENT TERMS	Due Date	Rep		WO #
				William T Helton Jr		
Item	Description			Quantity	Price	Amount
Job Task	Labor and materials to provide preventative maintenance services on 52 central heating and air units at 13 locations per bid request form. All insurance requirements can be met by Helton Electric's current policy as outlined in the contract.			1.00	0.00	\$0.00
Job Task	Option 1: One time cleaning per year			1.00	2,600.00	\$2,600.00
Job Task	Option 2: Twice a year cleaning for one year			1.00	4,680.00	\$4,680.00
Job Task	Option 3: Twice a year cleaning per year on a 2 year agreement			1.00	8,800.00	\$8,800.00

Thank you for letting the "Boys in Blue" work for you!

Finance Charges will be assessed at a rate of 1.5% per month (18% annual) on all past due invoices. Minimum charge is \$2.50

Opened  
4/9/13

## Hatcher Heating & Cooling

201 5<sup>th</sup> Street

Tennille, Ga 31089

Robert Dunn (478)232-5669

- 1) Labor and materials to complete the maintenance of the Central Heating and Air Units for Washington County businesses with work commencing April 2013.
- 2) Work will be performed as laid out in description of services in bid packet and attached following this quote. Building locations are attached also.
- 3) This bid also includes all filters to be changed twice per year.

\$5600

*Per phone conversation with Robert Dunn*

*This is an annual bid*

*& Inspection twice/yr - spring & fall*

**CHILDRÉ FORD INC.  
1207 SOUTH HARRIS STREET  
P O BOX 1097  
SANDERSVILLE, GEORGIA 31082**

**FAX (478) 552-0655**

**TELEPHONE (478) 552-8200**

April 8, 2013

Sheriff Thomas H. Smith  
Washington County Sheriffs Office  
P. O. Box 30  
Sandersville, GA 31082

The following is our bid on one 2013 Ford Police Interceptor sedan awd equipped as follows:

BLACK EXTERIOR  
CHARCOAL BLACK CLOTH INTERIOR  
3.5L V6 ECOBOOST ENGINE  
6-SPEED AUTO TRANSMISSION  
INTERIOR UPGRADE PACKAGE

- FIRST & SECOND ROW FLOOR CARPET
- CARPETED FLOOR MATS
- COAT HOOKS

FRONT HEADLAMPS POLICE HOUSING  
NOISE SUPPRESSION BONDS  
3.16 DRIVE RADIO  
SYNC VOICE ACTIVATED SYSTEMS  
KEY FOB  
18" FULL WHEEL COVER  
REVERSE SENSING  
REAR VIEW CAMERA  
AIR CONDITIONING  
CRUISE CONTROL & TILT  
POWER WINDOWS & LOCKS  
AM/FM RADIO/SINGLE CD  
ENGINE OIL COOLER  
ANTI-LOCK BRAKES  
ENGINE HOUR METER  
AUXILIARY TRANSMISSION OIL COOLER  
HEAVY DUTY BATTERY

TOTAL DRIVEOUT PRICE-----\$ 27,657.00

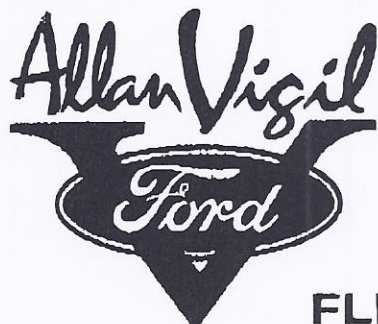
We appreciate the opportunity to submit this quote to you and look forward to your reply.

Sincerely,

A handwritten signature in cursive script, appearing to read 'L Parker', written in black ink.

Childre Ford Inc.  
Lisa Parker





# FLEET PROPOSAL / BID

22 March 2013

DATE:

## FLEET

6790 MT. ZION BLVD.

MORROW, GA 30260

NATIONAL WATS: 800-821-5151

PHONE: 770-968-0680

FAX: 678-364-3910

Direct: 678-364-3983

ATTN: Sheriff Thomas Smith

COMPANY: Washington County Sheriff's Office

PHONE: 478-552-4195 FAX: 478-552-5848

ADDRESS: 1735 Kollin Road/PO Box Drawer 30

CITY: Sandersville, GA 31082

We are pleased to quote you prices and terms on the item(s) listed below

2013 Ford Police Interceptor Sedan AWD 3.5L V6 Twin Turbo	27493	00
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\*NOTE: With (7) upgraded items from BASE Equipment

(See attached Order Spec Sheet to ID added items)

\*Equipped like Sedan Demo on lot minus Light/Siren Pkg)

NOTE: MUST ORDER NLT 12 APR 13  
FOR 2013 PRICING

SELLING PRICE

TRADE ALLOWANCE / DISCOUNT

n/a

SUBTOTAL

n/a

ADMINISTRATIVE FEE

n/a

GEORGIA SALES TAX

n/a

TITLE

n/a

REBATES / CASH DOWN

n/a

TOTAL SALE PRICE

27493 00

We sincerely thank you for the opportunity to prepare this proposal and will appreciate your acceptance of it.

his quotation is subject to  
ur ability to make delivery.

Hop Mosel, Government Sales

rices are subject to change without notice.

BY

BOARD OF COMMISSIONERS OF WASHINGTON COUNTY  
STATE OF GEORGIA

Resolution 2013 - 1, Authorizing Condemnation Action

**WHEREAS**, the County Commissioners have certain statutory and regulatory obligations to monitor and remediate environmental issues involving county-owned or county-controlled property and are subject to mandates from state and federal environmental authorities; and

**WHEREAS**, there is a tract of property known as "Political Pond" off Kaolin Road and known as parcel 078-013 in the records of the Washington County Tax Assessor's Office, which parcel is owned by Limestone Lake Club, LLC; and

**WHEREAS**, the County Commissioners have received strong recommendations from environmental consultants hired by the County that certain environmental remediation necessary in and around the Political Pond tract would be best and most economically accomplished by the County's obtaining this tract and draining the pond; and

**WHEREAS**, the County Commissioners have over the course of the past few years worked with the tract's owners in an effort to obtain the tract, and have negotiated in good faith to purchase same short of exercising condemnation powers; and

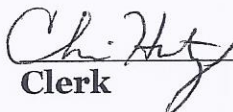
**WHEREAS**, the negotiations have not worked and the Commissioners have taken steps to comply with all landowner notification responsibilities,

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Washington County that the County Attorney shall proceed with an action in Superior Court to exercise eminent domain powers over this tract and obtain it so that the county may implement an environmental remediation plan as recommended by the County's consultants. The Commissioners hereby deem said taking to be for an appropriate public purpose and necessary to remedy an environmental hazard.

Passed and Approved this the 11<sup>th</sup> day of April,  
2013.

  
\_\_\_\_\_  
Horace Daniel, Chairman

Attest:

  
\_\_\_\_\_  
Clerk